



Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, November 21st, 2024. 6:00 – 8:00 PM

Meeting Location:

South Berkeley Senior Center
2939 Ellis Street, Berkeley, CA 94703
P: 510-981-5350

MEETING MINUTES

The meeting convened at 6:05pm.

ROLL CALL

Present: Commissioners Morales, Rodriguez (6:11), Mashama, Lopez, Crawford, Esonwune, Hecht, Scheider (Alternate).
Absent: None.
Excused: Commissioners Kao, Chan.
Staff present: Roberto Terrones, Janice Chin, JoAnn Evangelista.

COMMENTS FROM THE PUBLIC None.

PRESENTATION

**City of Berkeley, Public Health Division Activities and Healthy Checkout 2024
Updates:** Janice Chin, JoAnn Evangelista.

ACTION ON MINUTES

Approval of Minutes - Moved to approve the draft minutes of the meeting on 10/17/2024.

M/S/C: Commissioners Esonwune/Rodriguez.

Ayes: Commissioners Rodriguez, Mashama, Lopez, Crawford, Esonwune, Hecht.
Noes: None.
Abstain: Commissioners Morales, Scheider.
Absent from vote: None.
Recused: None.
Excused: Commissioners Kao, Chan.

A Vibrant and Healthy Berkeley for All

1. Motion to approve funding and allocation recommendation to Council for grant cycle FY26 and FY27.

M/S/C: Morales/Mashama.

Ayes: Commissioners Morales, Scheider, Rodriguez, Mashama, Lopez, Crawford, Esonwune, Hecht.
Noes: None.
Abstain: None.
Absent from vote: None.
Recused: None.
Excused: Commissioners Kao, Chan.

2. Motion to approve Request for Proposal (RFP) for FY26 and FY27.

M/S/C: Morales/ Lopez.

Ayes: Commissioners Morales, Scheider, Rodriguez, Mashama, Lopez, Crawford, Esonwune, Hecht.
Noes: None.
Abstain: None.
Absent from vote: None.
Recused: None.
Excused: Commissioners Kao, Chan.

3. Motion to approve 2025 Commission Meeting dates.

M/S/C: Morales/ Lopez.

Ayes: Commissioners Morales, Scheider, Rodriguez, Mashama, Lopez, Crawford, Esonwune, Hecht.
Noes: None.
Abstain: None.
Absent from vote: None.
Recused: None.
Excused: Commissioners Kao, Chan.

The meeting adjourned at 8:01pm.

NEXT MEETING:

The next meeting is scheduled for **Thursday, January 16th, 2024**. Please check the SSBPPE Commission page on the City of Berkeley Commission webpage for updated information.

Respectfully Submitted, Roberto Terrones, Commission Secretary
Minutes were approved at the January 16th, 2024 regular meeting.